

TOPIC	DISCUSSION	RESPONSIBILITY	ACTION
Welcome/Call to Order/ Introductions	Dr. Atas called the meeting to order at 9:00 AM.	J Atas	
Approval of Previous Minutes	Under III 2. DEMCA Protocol Update: Change the protocol number for the Transportation Guidelines and Scene Times Protocol from 9-2 to 8-2. ON MOTION MADE AND DULY SECONDED THE MINUTES OF THE NOVEMBER 15, 2011 MEETING WERE APPROVED. CARRIED.	J Atas/Committee	
Attendance	Sign-in record on file.	J Atas/Committee	
Continuing Business			
Electronic Medical Record Transmission – EMS Agencies	% Detroit EMS: Approval is needed from city council for installation and training. Process expected to take 6-7 months. % Will need to develop an EMR transmission directory that will include fax number and IP address for each hospital.	J Atas	Ongoing
DEMCA Protocol Update ... Emergency Protocol – Medical Shortage	No discussion.	J Atas	Ongoing
Epi-Pen Distribution, Storage, and Implementation	See Pharmacy Committee Report below.	J Hammer	Ongoing
CDC Pilot Study Update	Dr. Atas reported there was a meeting in December to begin looking at CDC pilot study data.	J Atas	Ongoing
STEMI Survey Results / Regionalization of Trauma / Stroke	No discussion.	J Atas	Ongoing
FCC Mandate to Narrow Band Radio Transmission	Hospitals reminded to follow up with Mke Wilamowski, Comsource, regarding converting public safety radio systems to narrowband by 1/1/13.	J Atas	Ongoing
Paramedic Protocol App	Information was shared at the last meeting regarding Paramedic Protocol Provider, and iPhone app which makes EMS protocols available on mobile devices. Agencies can share information with providers	J Atas	Complete
Addition of Zofran to APacks	See Pharmacy Committee Report below.	J Hammer	Ongoing
Pre-Hospital CPAP	% Kim Lagerquist demonstrated a pre-hospital CPAP device, used by several med controls, that delivers 30-75% oxygen, reduces necessity for intubation and reduces LOS. % Initial cost for EMS: \$39 x 2 for medium and large dual seal mask for each truck. % Hospitals need conversion connector @ \$7.50 each. % Need to determine 1) whether EMS agencies are willing to purchase and 2) whether hospitals are willing to enter into exchange program. % It was noted that State is developing a CPAP protocol that DEMCA will consider as an option. % K. Lagerquist to distribute criteria, protocol, and costs.	K Lagerquist	Ongoing

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New Business			
Region 2 South Implementation Fund Approval	November and December 2011 Implementation Funds were reviewed. ON MOTION MADE AND DULY SECONDED THE NOVEMBER AND DECEMBER 2011 IMPLEMENTATION FUNDS WERE APPROVED. CARRIED.	J Atas	Complete
Michigan Heart Rescue Coalition	Dr. Atas wrote a letter to Robert Swor, DO, Professor, Emergency Medicine, Oakland University - William Beaumont School of Medicine, pledging support and participation in the Medtronic Michigan Heart Rescue Coalition Program if funded in this area.	J Atas	Complete
Harper ED Construction	Dr. Arthur explained how construction to expand Harper Hospital's emergency department will affect ambulance traffic through September. Flow patterns will change during three phases of construction; agencies will be kept informed via email messages of changes.	C Arthur	Complete
DCRI Center for Educational Excellence Regional Systems of Care Demonstration Project	Drs. Akshay Khandelwal and Jenny Atas have submitted an application Duke Clinical Research Institute Mission: Lifeline Stemi Systems Accelerator Project.	J Atas	Ongoing
Center for Disease Control & Prevention Morbidity & Mortality Weekly Report 1/13/12	Recommendations of the National Expert Panel on Field Triage, 2011, are published as "Guidelines for Field Triage of Injured Patients." Dr. Atas called attention to changes from 2006 guidelines, especially change from GCS < 14 to GCS ≤ 13 as criterion for transport to trauma center (page 8).	J Atas	Complete
DEMCA Dues	Dues statements will be mailed this month.	J Atas	Ongoing
Committee Reports			
Professional Standards Review Org	% Quarterly reports (Oct – Dec) are due. % Two hearing, limited to hospital representatives, are scheduled for 10:00 this morning.	M Rosenthal	
Advisory Board	% The advisory board is hoping to engage more hospital providers to be active in the advisory board.	J James	
Pharmacy Committee ... Syringe Labeling	% Epi-pens: Instead of EMS agencies obtaining epi-pens from manufacturers, each agency has been assigned to a hospital pharmacy from which it will purchase epi-pens. Hospitals will have to special order (\$160/twin pack for adults and pediatrics) and will determine pay in advance vs billing. Agencies are responsible for checking expirations as part of daily truck assessment. % Intranasal drugs/devices: MADD devices were approved for EMS use at regional MCA meeting for midazolam, naloxone, fentanyl, and ondansetron. DEMCA may choose to adopt or reject proposal. Pharmacy Committee okayed addition to ACLS boxes but not A-Packs due to cost; the group suggested seeing what HEMS does and potentially do the same.	J Hammer	
Trauma Advisory Council	Dr. John Fath is the new chair of the Trauma Advisory Council.	Patton	
Region 2 South Health Care Coalition	R2S has received a grant in support of Hospital Hazmat Response Team.	Atas	
SE MI Protocol Committee	No report.	Piesik	

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Other Business			
Educational Opportunities	BDLS: 2/2/12 - Following the Region 2 South Advisory Committee Meetings: 11 AM-5 PM, RESA Annex ADLS: March 14-15, 2012, Henry Ford Simulation Center (BDLS a prerequisite) PTLs: Prehospital Trauma Life Support, Jan 19-20, 2012, 8 AM-6 PM, Henry Ford Simulation Center		Ongoing
Next Meeting	Tuesday, March 20, 2012 – 9:00 A.M. – DRH 3R – Emergency Administration.		
Adjournment	Dr. Atas adjourned the meeting at 10:00 A.M.		

 Committee Chair

 Date